

COMMON COUNCIL

April 18, 2016

6:40 P.M.

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Anthony Abbott, Aaron Cook, Mel Davis, Randy Abner and Paul Seymour JR, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Deputy Fire Chief Pat Myers, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

Fire Chief Johnnie Tremain was absent.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Anthony Abbott Second: Mel Davis

Motion carried.

COMMITTEE REPORTS

Fire: Deputy Chief Myers informed the Board that a few members from the department had recently attended a technical rescue awareness class, and all had passed.

Police: Chief Don Combs said that, as is customary protocol, he had met with members from the new Friendship Bank to discuss emergency procedures. He also stated that he would be attending an INDOT meeting in Seymour to discuss issues relating to Tanner Road/US50. He added that he would report back to the Board on this at a later date. Lastly, the Chief said that this weekend will be very busy for the department, as there will be a 5K run and the Little League parade in town.

EMS: Mr. Mills said that the total runs had been distributed to the Board members.

Building Department: No report.

NEW BUSINESS

1. Kelly Mollaun

Donation Committee Recomm

Mayor Mollaun asked permission from the Board to approve the recent committee donation recommendation.

Motion to approve the donation of \$250.00 to AIM for their 5K Walk.

Motion: Anthony Abbott

Second: Paul Seymour JR

Motion carried.

2.

New Business Proposal

Mayor Mollaun stated that this matter had been sent over from Redevelopment and regards the company "Premier Energy". They will be relocating from Fairfield, Ohio. This proposal would allow for a \$400,000.00 grant to be distributed. He added that it will provide several good paying, union jobs to the area.

Motion to move forward.

Motion: Paul Seymour JR

Second: Mel Davis

Motion carried.

3.

Fire Department Conference Room

Although not on the agenda, Mayor Mollaun said that he would like for the Board to approve a \$50 rental usage fee for the Fire Department's Conference Room.

Hours available will be: 5PM-9PM Monday through Friday, and noon-5PM Saturday-Sunday. The renter will be liable for all damages incurred, and monies collected will be distributed to the Donation Fund.

Motion to approve.

Motion: Paul Seymour JR

Second: Anthony Abbott

Motion carried.

4. Bryan Messmore

Leadership in Law Parking Request

Mr. Messmore stated that he had been contacted by the Prosecutor's Office. They would like to use the trailhead on July 19 or July 20, 2016 for a crime scene set up to teach children the crime solving process.

Motion to permit use.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

5. Pat Krider

Race Committee Report and Budget

Ms. Krider gave an up to date report on the upcoming boat race and bike races.

Motion to accept budget request, not to exceed \$44,975.00, and provided that Ms. Krider reports back to the Board after the event on all monies spent and collected.

Motion: Paul Seymour JR

Second: Anthony Abbott

Motion carried.

6. Del Weldon

Firetruck Resolution

From the Board of Works, City Attorney Weldon read Resolution 2-2016 in full.

Motion to approve.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

7.

Credit Card Ordinance (Ord 5-2016)

After a brief discussion, Mr. Weldon read Ordinance 5-2016 in full.

Motion to approve.

Motion: Paul Seymour JR

Second: Mel Davis

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Paul Seymour JR

Second: Mel Davis

Motion carried.

Motion to approve for the second reading.

Motion: Randy Abner

Second: Aaron Cook

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Anthony Abbott

Second: Mel Davis

Motion carried.

Motion to approve for the third and final reading.

Motion: Anthony Abbott

Second: Aaron Cook

Motion carried.

8.

Redevelopment Ordinance

This ordinance was not discussed.

9.

Golf Cart Ordinance (Ord 6-2016)

Mr. Weldon explained that only an amended ordinance was found, but not the original. This ordinance basically recreates the lost one.

Mr. Seymour questioned the use of using it across US 50.

Chief Combs stated that carts cannot go across US 50, per State Law.

Motion to table, so that Chief Combs can verify all laws.

Motion: Mel Davis

Second: Paul Seymour JR

Motion carried.

10.

911 Interlocal

Brought over from the Board of Works, further discussion among the Board ensued.

Motion to table this issue, until further information is obtained.

Motion: Aaron Cook

Second: Paul Seymour JR

Motion carried.

OLD BUSINESS

Not on the agenda, a public hearing was held at 5:30PM April 18, 2016 to discuss ordinance 7-2016 (ordinance to change the method of recovering the costs of providing water for public fire protection purposes—this ordinance was first read in full at a previous meeting).

Motion to suspend the rules and read Ordinance 7-2016 by title only.

Motion: Mel Davis Second: Anthony Abbott

Motion carried.

Motion to approve ordinance for the second reading.

Motion: Anthony Abbott Second: Randy Abner

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Anthony Abbott Second: Mel Davis

Motion carried.

Motion to approve Ordinance 7-2016 for the third and final reading.

Motion: Mel Davis Second: Anthony Abbott

Motion carried.

Comments from the Audience

Pam Regacci stated that she, too, had performed some research regarding the County 911 Interlocal. She found out that the City of Aurora has placed this in their budget, and added that Lawrenceburg may want to do this as well for next year.

Mario Todd asked that everyone be reminded of the Lauren Hill balloon launch to be held on Friday April 22, 2016 at 6PM.

Review and discussion of claims for Board approval.

Motion: Anthony Abbott Second: Mel Davis

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Paul Seymour JR

Second: Aaron Cook

Motion carried.